December 7, 2010

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

OTHERS PRESENT:

Commissioner Rhonda Allen Ernest Burgess David Jones
Commissioner Jack Black Doug Demosi Mac Nolen
Commissioner Tiffany Jones Mike Williams Keith Bratcher
Commissioner Chantho Sourinho Becky Shelton

Commissioner Robert Stevens Commissioner Brad Turner

Commissioner Joe F. Jernigan, C

Chairman Jernigan presided and called the meeting to order at 6:00~p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Turner, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented an expanded subdivision lot inventory which included information on subdivisions in different school zones, Planning Commission report and Public Works report for the use and information of the Committee. The Committee requested the subdivision lot information in school zones be provided quarterly to the Committee as well as to the Health & Education Committee. The Committee also ask if lot inventory information could be determined for the municipalities. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Jones, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Mike Williams, Superintendent, presented the proposed Road Book and Drainage Easement Book for the use and information of the Committee. Following review,

"Commissioner Black moved, seconded by Commissioner Turner, to approve the Road Book and Drainage Easement Book as presented. This motion passed unanimously by acclamation."

Mr. Williams next presented a proposed budget amendment of \$50,000 from Account #131-68000-714 (Highway Equipment) to Account #131-62000-443 advising this was due to the unfunded Federal Mandated Uniform Sign Laws which requires the Highway Department to change out most all signs on County roads. Mr. Williams advised the Department has purchased a sign making machine and they can make their own signs saving money but the materials are higher than the old type signs. Following discussion,

Sourinho, to approve the budget amendment of \$50,000 from Account #131-68000-714 (Highway Equipment) to Account #131-62000-443. This motion passed by roll call vote with Commissioner Stevens voting "no"."

Commissioner Stevens next advised he wanted a Resolution opposing the unfunded mandate to change the signs or send the money to do the same sent to Congressional representatives. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Turner, to forward a Resolution to the Congressional representatives of the County opposing and asking for repeal of the unfunded mandate to change road signs or in the alternative send the money to make the changes. This motion passed unanimously by acclamation."

TURN SIGNAL FOR INTERSECTION OF HIGHWAY 231 AND JEFFERSON PIKE:

"Commissioner Black moved, seconded by Commissioner Turner, to suspend the rules to allow Road Board member Keith Bratcher to address the Committee. This motion passed unanimously by acclamation."

Keith Bratcher, Road Board member, next addressed the Committee presenting information on the cost of installing a traffic light at the intersection of Highway 231 and Jefferson Pike with a left turn signal due to the volume of traffic. The Committee was advised the City of Murfreesboro handles all traffic lights in the County under the City's contract with S&W Contracting and provided a projected cost of \$1,922.82 to be paid by the County for this work. A turn lane is already in place. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the installation of a traffic light with a left turn signal at the intersection of Highway 231 and Jefferson Pike at a cost of \$1,922.82 and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Mr. Nolen advised in November there were 723 loads of garbage hauled and 286 loads of recyclables representing a 13% recycling rate. Mr. Nolen advised he may look at buying another roll off truck in February from revenues but will bring the matter back to the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Allen, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at $6:45~\mathrm{p.m.}$

JOE FRANK JERNIGAN, Chairman